



Regular Council Meeting Agenda

281 James D. Nabors Drive
Council Chambers of Municipal Complex
Monday, July 11, 2022 --- Meeting at 5:30 p.m.

Call to Order: Council President

Opening Prayer: Councilman Tapley

Pledge of Allegiance: Al Jones

Roll Call:

Approval of Minutes: June 6, 2022 Regular Meeting
June 16, 2022 Public Hearing
June 20, 2022 Regular Meeting
June 20, 2022 Work Session

Approval of Agenda:

Reports from Standing Committees:

Finance Committee: Colvin
Public Safety Committee: Eric Brown
Utilities Committee: Keel
Parks and Recreation: Chris Brown
Public Works Committee: Hardy
Buildings and Properties: Tapley

Reports from Special Committees: None

Public Hearing: None

Report on Status of City Finances: May 2022

Proclamation: None

Unfinished Business: None

New Business:

1. First Reading: Ordinance 2022-23: An Ordinance to Declare Real Property No Longer Needed for Public Use and Convey to Alexander City Theatre II, Inc. (a/k/a ACT II)
2. First Reading: Ordinance 2022-24: An Ordinance to Authorize the Issuance of One \$9,390,000 General Obligation Warrant Series 2022-CWSRF-DL

3. Resolution 22-74: A Resolution to Declare Personal Property as Surplus and No Longer Needed for Public Use
4. Resolution 22-75: A Resolution to Authorize the Mayor to Apply for a 2022 Edward Bryne Memorial Justice Assistance Grant (JAG) FY 2022 and Execute an Interlocal Agreement with Tallapoosa County Upon Approval
5. Resolution 22-76: A Resolution to Retire K-9 Chase from the Alexander City Police Department
6. Resolution 22-77: A Resolution to Award Bid 22-12 Sugar Creek Clarifier to Schmidt Environmental Construction, Inc. for an Amount Not to Exceed \$686,200.00

Executive Session:

1. An Executive Session to discuss two economic development opportunities.

Public Comments (3 minutes per speaker):

Comments from the Mayor:

Comments from the Finance Director:

Comments from the City Clerk:

Comments from the Council:

Adjournment: